

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37810

FILED
May 01, 2009
Secretary of State

Entity Name: COLLIER HEALTH PARK OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

ONE APPLETON STREET
BOSTON, MA 34110

New Principal Place of Business:

75 PARK PLAZA
BOSTON, MA 02116

Current Mailing Address:

ONE APPLETON STREET
BOSTON, MA 34110

New Mailing Address:

75 PARK PLAZA
BOSTON, MA 02116

FEI Number: 65-0186932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS MARCUS MANAGEMENT, INC
333 3RD AVENUE NORTH, SUITE 400
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, JONATHAN
Address: ONE APPLETON STREET
City-St-Zip: BOSTON, MA 34110

Title: S () Delete
Name: MARCUS, PAUL
Address: ONE APPLETON STREET
City-St-Zip: BOSTON, MA 34110

Title: T () Delete
Name: RICHARD, KENNETH J
Address: ONE APPLETON STREET
City-St-Zip: BOSTON, MA 34110

Title: D () Delete
Name: DAVIS, JONATHAN G
Address: ONE APPLETON STREET
City-St-Zip: BOSTON, MA 34110

Title: D () Delete
Name: MARCUS, PAUL R
Address: ONE APPLETON STREET
City-St-Zip: BOSTON, MA 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, JONATHAN
Address: ONE APPLETON STREET
City-St-Zip: BOSTON, MA 02116

Title: S (X) Change () Addition
Name: MARCUS, PAUL
Address: 75 PARK PLAZA
City-St-Zip: BOSTON, MA 02116

Title: T (X) Change () Addition
Name: SHEA, LORA E
Address: 75 PARK PLAZA
City-St-Zip: BOSTON, MA 02116

Title: D (X) Change () Addition
Name: DAVIS, JONATHAN G
Address: ONE APPLETON STREET
City-St-Zip: BOSTON, MA 02116

Title: D (X) Change () Addition
Name: MARCUS, PAUL R
Address: 75 PARK PLAZA
City-St-Zip: BOSTON, MA 02116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL R. MARCUS

S

05/01/2009

Electronic Signature of Signing Officer or Director

Date